

**CITY OF LIBBY  
COUNCIL MEETING  
MONDAY, DECEMBER 2, 2013 @ 7:00PM  
COUNCIL CHAMBERS – CITY HALL**

**CALL TO ORDER**

1. Pledge of Allegiance/Roll Call/Welcome
2. Prayer offered
3. Approval of Minutes for Special Meeting 11/18/13 and Regular Council Meeting 11/18/13.

**ANNOUNCEMENTS**

**COMMITTEE REPORTS**

- |                        |                           |
|------------------------|---------------------------|
| 4. Cemetery/Parks      | Water/Sewer               |
| Fire                   | Budget/Finance            |
| Resolutions/Ordinances | Police                    |
| Personnel              | Lights/Street/Sidewalks   |
| Building               | City Administrator Report |
|                        | Finance Report            |

**HEAR FROM THE PUBLIC**

5. Hear from the Public on items on the agenda, limited to 3 minutes

**UNFINISHED BUSINESS**

**NEW BUSINESS**

6. Stop sign removal on Mineral Avenue;
7. EPA members to discuss the introduction to feasibility study;
8. Pets for Life, Linda Rodriguez to discuss waving the fee for the Ponderosa Room for their annual garage sale;

**COUNCIL ACTION/DISCUSSION**

9. Approval of Business Licenses received to date;
10. Approval of Payroll and Claims for November 2013;
11. MAC request of current lease to continue;
12. Approval Draw Flower Creek Dam;
13. Approval Draw Water Distribution Project;

**HEAR THE PUBLIC**

**ADJOURNMENT**

### **Manner of Addressing Council**

- a. Each person not a Council member shall address the Council, at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, unless further time is granted by the Council, shall limit the address to the Council to three minutes.**
- b. All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.**
- c. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion either directly or through a member of the Council, without the permission of the Presiding Officer.**
- d. No questions shall be asked of individuals except through the Presiding Officer.**